

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

EDUCATION COMMISSION RECORD OF WORK SESSION

		At Roll Call:	
		Present	Absent
Education Commission	Chairperson, Shirley Oldman		x
Members Present:	Vice-Chairperson, Catherine Laba	x	
	Treasurer, Mel Kiogima, II		x
	Secretary, Rita Shepard	x	
	Commissioner, Angie Woodin	x	

Education Department:

Staff Present: None

Date: October 15, 2004	Time: 5:11 p.m.	Closed Session: Yes	___	No	__x__
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Guests: None.

The work session was called to order at 5:11 p.m., roll call was taken, and a quorum was present. Chairperson Shirley Oldman was absent with excuse, and Commission Treasurer Mel Kiogima was absent without excuse.

The work session was called for the purpose of drafting proposed Commission policies and procedures.

The Commission reviewed, discussed and revised draft policies and procedures and drafted a new policy for the Commission's review.

The Commission also set a 6-month schedule for Commission meetings. There was some discussion with regard to the necessity of Commission work sessions. The schedule will be prepared and posted as required.

The work session adjourned at 6:52 p.m.

Respectfully submitted:

Rita G Shepard, Secretary

Approved: November 20, 2004